

LA0416 1612340Z

OO HQ

DE LA 19

O 112340Z JUN 81

FM LOS ANGELES (183A-1180)(OCI)(P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTN: ELSUR INDEX

[REDACTED] ET AL, RICO, OO: LOS ANGELES

FOR INFORMATION OF THE BUREAU, LOS ANGELES HAS A TITLE
III ON CAPTIONED SUBJECT, AND AN INDIVIDUAL NAMED [REDACTED]

[REDACTED] HAS BEEN OVERHEARD ON SEVERAL OCCASIONS TALKING TO SUBJECTS
INVOLVED IN THIS CASE. FOR THE PURPOSE OF FURTHER INVESTIGATION,
THE BUREAU IS REQUESTED TO SEARCH THEIR ELSUR INDICES FOR ANY
RECORDS CONCERNING [REDACTED]

BT

183-4746-35

JUN 15 1981

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Rm 6847
lu

JUL 22 1981

File AD
Exec AD
Asst AD
Asst Dir
Adm. Serv.
Crim. Inv.
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Training
Off. of Cong. & Public Affs.
Records Mgmt.
Telephone Rm.
Director's Sec'y

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b7C

Wells

(C)

[REDACTED]

me

RECEIVED
TELETYPE UNIT
JUN 01 08 44z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SD 0019 1620829

RR HQ LV LA

DE SD

R 01612239Z JUN 81

FM SAN DIEGO [REDACTED] (P)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS E F T O

PETCON; RICO (A); OO: SD; SDFILE 183A-164.

SILVER RIG; RICO (A); OO: LV; SDFILE 183A-489.

[REDACTED] ET AL; RICO (A); OO: LA; SDFILE 183A-249.

[REDACTED] TECIF; SDFILE [REDACTED]

RE SAN DIEGO AND LAS VEGAS TECALLS OF JUNE 9 AND 10, 1981.

[REDACTED] FURNISHED THE FOLLOWING INFORMATION ON THE DATES

INDICATED:

PETCON

ON JUNE 2, 1981, SOURCE ADVISED [REDACTED]

NOT RECORDED

AUG 11 1981

21 JUN 19 1981

SOURCE LATER DETERMINED [REDACTED]

*File Reviewed
Recommended Authority
be granted
BL*

55 AUG 12 1981

*3/2/81
4/2/81
T-26223*

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Original Filed in 183-163-126

PAGE TWO SD [REDACTED] UNCLAS E F T O

[REDACTED]

[REDACTED]

b6
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ON THIS SAME DATE, SOURCE ADVISED [REDACTED]

[REDACTED]

ON JUNE 6, 1981, SOURCE ADVISED [REDACTED]

[REDACTED]

ON JUNE 10, 1981, SOURCE ADVISED [REDACTED]

PAGE THREE SD [REDACTED] UNCLAS E F T O

[REDACTED]

SOURCE ALSO ADVISED [REDACTED]

[REDACTED]

THE SOURCE INDICATES [REDACTED]

[REDACTED]

[REDACTED]

ON JUNE 6, 1981, SOURCE ADVISED [REDACTED]

[REDACTED]

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b7C
b7D

PAGE FOUR SD [REDACTED] UNCLAS E F T O

[REDACTED]
ON JUNE 10, 1981, SOURCE ADVISED [REDACTED]
[REDACTED]

ON THIS SAME DATE, SOURCE ALSO INDICATED [REDACTED]
[REDACTED]

SOURCE ALSO INDICATED [REDACTED]
[REDACTED]

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PAGE FIVE SD [REDACTED] UNCLAS E F T O

[REDACTED]

THE SOURCE BELIEVES [REDACTED]

[REDACTED]

SOURCE ALSO ADVISED [REDACTED]

[REDACTED]

SOURCE FURTHER INDICATED [REDACTED]

[REDACTED]

ON JUNE 10, 1981, SOURCE ADVISED [REDACTED]

[REDACTED]

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PAGE SIX SD [REDACTED] UNCLAS E F T O

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b7E

REQUEST OF THE BUREAU:

THE FOLLOWING PAYMENTS WERE MADE TO THE SOURCE:

ON JUNE 3, 1981, [REDACTED] EXPENSES; [REDACTED] SERVICES; FOR THE

[REDACTED]

IN VIEW OF THE ABOVE IT IS RECOMMENDED THAT AUTHORIZATION
BE GRANTED TO EXPEND AN ADDITIONAL [REDACTED] UACB FOR PAYMENTS
TO CAPTIONED INFORMANT FOR SERVICES AND EXPENSES UNDER SAC
AUTHORITY IN ACCORDANCE WITH PROVISIONS SET FORTH IN 157-MIOG.

BT

1 - Mr. E. F. Walsh

1 -

Airtel

7/20/81

b6
b7C

Director, FBI

SAC, Los Angeles (183A-1160)

ET AL, RICO
OO: Los Angeles

Re Los Angeles teletype dated 7/13/81.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agents or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

Enclosure

NOTE: No markings are to be placed on enclosure.

AJV:ljf (5)

ENCLOSURE ATTACHED

Sealed
ENCLOSURE

FOUR
ELSUR INDEX

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Aff. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Airtel to SAC, Los Angeles

Re:

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In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 1.0, Page 1062) at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled, "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

Memorandum



JUL 17 4 23 PM '81

Office of Enforcement Operations
Criminal Division
Director, FBI

Date July 14, 1981

Subject :

AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

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b7C

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date: 7/17/81

183
ENCLOSURE

45

ENCLOSURE



183-47410-36

LA DISC 101

BT HC

DE LA 03

P 130114Z JUL 81

FM LOS ANGELES (183A-1129)(OC1)

TO DIRECTOR PRIORITY

BT

UNCLAS

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ATTN: SUPERVISOR [REDACTED] OC SECTION

[REDACTED] ET AL, RICO, OO: LOS ANGELES.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST DEPARTMENT
OF JUSTICE AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO CONSENSUALLY
RECORD CONVERSATIONS BETWEEN A SOURCE, [REDACTED]

[REDACTED] AND OTHERS IN CAPTIONED MATTER.

DETAILS:

ON JULY 9, 1981, SOURCE ADVISED [REDACTED]

[REDACTED]
[REDACTED] SOURCE AGREED TO

CONSENSUALLY MONITOR CONVERSATIONS BOTH TELEPHONICALLY AND ORALLY
[REDACTED] [REDACTED]

THE RECEIPT OF SUCH CONSENSUALLY MONITORED CONVERSATIONS

PAGE TWO (LA 103A-1189) UNCLAS

WOULD BE OF ESSENTIAL VALUE IN THE COLLECTION OF EVIDENCE
AGAINST [REDACTED]

UNITED STATES ATTORNEY'S OPINION:

ON JULY 9, 1981, SPECIAL ATTORNEY [REDACTED] LOS ANGELES
STRIKE FORCE, WAS ADVISED OF THE FACTS AND CIRCUMSTANCES REGARDING
THE CASE. ATTORNEY [REDACTED] ADVISED THAT HE DID NOT FORSEE THAT
CONSENSUAL MONITORING WOULD IN ANY WAY PRECLUDE SUCCESSFUL
PROSECUTION IN THIS MATTER. HE ADDED NO ENTRAPMENT IS INVOLVED.

SOURCE IS WILLING TO SIGN WRITTEN CONSENT AND HAS AGREED
TO TESTIFY.

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141

PAGE 1 OF 1

7/9/81

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FFHRR LS*ATDE HQ H0141 FHTETR 092142Z JUL 81

FM DIRECTOR FBI

TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

UNCLAS E F T O

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8m3

[REDACTED] ET AL., RICO, OO: LOS ANGELES.

RE LOS ANGELES TEL JULY 9, 1981.

BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND AN ADDITIONAL
\$3,000 UNDER SAC CASE AUTHORITY FOR TITLE III EXPENSES IN THIS
CASE.

BT

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jm

APPROVED BY

DRAFTED BY

DATE

ROOM

TEL EXT.

AJV:JRG (4)

7/9/81

3056/6

5629

1 - [REDACTED]
1 - [REDACTED]
1 - MR. E.F. WALSH

183-4746-37

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

23428
9 1981

3 JUL 13 1981

50 AUG 6 1981

RECEIVED BY TELETYPE UNIT COMMUNICATIONS CENTER

PAGE TWO UNCLAS E F T O

LOS ANGELES PRESENTLY CONDUCTING TITLE III COVERAGE TARGETED

[REDACTED] LOS ANGELES ANTICIPATES EXTENSION OF
TITLE III COVERAGE AND HAS REQUESTED ADDITIONAL FUNDING. SECTION
CHIEF SEAN M. MC WEENEY, ORGANIZED CRIME SECTION, CRIMINAL
INVESTIGATIVE DIVISION, AUTHORIZED \$3,000 TO LOS ANGELES TO
HANDLE TITLE III EXPENSES.

b3

LA0229 1960045Z

RR HQ

DE LA 23

R 150045Z JUL-81

FM LOS ANGELES (183A-1180)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTN: SUPERVISOR

OC SECTION

ET AL, RICO, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU JULY 9, 1981 AND BUTEL
TO LOS ANGELES DATED JULY 9, 1981

PER REFERENCED BUTEL AUTHORITY WAS GRANTED TO EXPEND
\$3000 FOR TITLE III EXPENSES. THESE FUNDS HAVE BEEN EXPENDED.
TELEPHONE BILLS RECENTLY RECEIVED EXCEED THE \$3000 AUTHORIZATION.
IT IS REQUESTED THAT THE BUREAU AUTHORIZE AN ADDITIONAL
\$3000. THE ALLOCATION SHOULD BE SUFFICIENT TO COVER EXPENSES
FOR A 30 DAY PERIOD.

BT

*rec'd
OC CTD
R 3056
an*

JUL 16 1981

*TT sent 7-15-81
ADV. 1-2*

EL SUP INDEX

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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126

PAGE 1 OF 1
DATE 7/15/81

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

*F*HERR LATDE HQ #0126 *H*YETR 152123Z JUL 81

FM DIRECTOR, FBI

TO FBI LOS ANGELES (183A-1180) (OC-1) ROUTINE

BT

UNCLAS E F T O

[REDACTED] ET AL, RICO, OO: LOS ANGELES

RE BUREAU TELETYPE JULY 9, 1981, AND LOS ANGELES TELETYPE
JULY 15, 1981.

BUREAU AUTHORITY GRANTED LOS ANGELES TO EXPEND AN
ADDITIONAL \$3,000 UNDER SAC CASE AUTHORITY FOR TITLE III
EXPENSES COVERING THE NEXT THIRTY DAY PERIOD. LOS ANGELES
FURNISH UP-TO-DATE RESULTS OF INVESTIGATION AND STATUS OF
TITLE III COVERAGE OF SUBJECTS.

BT

4

2

APPROVED BY [Signature] DATE 7/15/81 ROOM 3058/6 TELE EXT. 5629
AJV:LJF (4)

1 - [REDACTED] RM. 1388

1 - MR. F. F. WALSH

1 - [REDACTED]

AUG 6 1981

183-4746-39

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JUL 16 1981

DO NOT FILE WITH COMMUNICATIONS STAMP

JUL 16 1981

FOUR
ELSOR INDEX

b6
b7C

PAGE TWO

UNCLAS E F T 0

ROUTINE

NOTE:

LOS ANGELES PRESENTLY CONDUCTING TITLE III COVERAGE TARGETED
AT [REDACTED] OC [REDACTED]
[REDACTED] LOS ANGELES AWAITING EXTENSION OF TITLE III
COVERAGE AND REQUEST ADDITIONAL EXPENSE MONEY TO HANDLE TELEPHONE
BILLS DURING THE COMING 30 DAY PERIOD. SECTION CHIEF S. MCWEENEY,
OC-CID AUTHORIZED \$3,000 TO LOS ANGELES UNDER SAC CASE AUTHORITY.

b3

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9 JUL 81 01 46Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PP HQ

DE LA 25

P 090145Z JUL 81

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR (183-4746) PRIORITY

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED]

[REDACTED] ET AL; RICO, OO: LOS ANGELES.

RE TELEPHONE CONVERSATION ON JULY 8, 1981,
BETWEEN SUPERVISOR [REDACTED] OC SECTION,
AND SUPERVISOR [REDACTED] LOS ANGELES.

EXPENSES INCURRED MONTHLY IN CAPTIONED CASE
AS A RESULT OF TITLE THREE COVER AVERAGE
APPROXIMATELY \$1,800.00 PER MONTH. THESE EXPENSES
ARE JUST FOR TELEPHONE LEASE LINES AND THE
MONTHLY RENTAL FOLIA FIXED SURVEILLANCE SITE.
AS A RESULT THERE ARE NOT SUFFICIENT FUNDS TO
MEET MONTHLY OBLIGATIONS AT THE \$1,500.00
AUTHORIZED CASE FILE LEVEL. PRESENTLY, THERE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
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Crim. Inv.	
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Telephone Rm.	
Director's Sec'y	

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VRC

183-4746-40

JUL 13 1981

tel LA
7-9-81

2cc AD
OO CID
Rm 3016
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PAGE TWO (LA 183A-1180) UNCLAS

APPROXIMATELY \$250.00 IN THE CASE FUND AND
OUTSTANDING OBLIGATIONS OF APPROXIMATELY
\$2,000.00.

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED
TO AUTHORIZE A \$3,000.00 CASE FUND LEVEL IN
CAPTIONED MATTER.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/22/81

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR [REDACTED] ORGANIZED CRIME
 SECTION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

RE: [REDACTED]
 ET AL
 RICO
 OO: Los Angeles

Re telephone conversation between Supervisor
 [REDACTED] and SA [REDACTED] on

7/22/81.

Enclosed herewith are five copies of pages
 containing current probable cause information to
 supplement Title III affidavit in captioned matter.

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 b7C

③ - Bureau (Enc: 5)
 2 - Los Angeles

WTW/lmi
 (5)

183-4746-41

Approved: [Signature]

Transmitted _____ (Number) (Time)

Per _____

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
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Director's Sec'y	

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JUL 31 01 27z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

LA0602 2090120Z

RR HQ

DE LA 23

R 280120Z JUL 81

FM LOS ANGELES (183A-1180)(OC1)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTN: SUPERVISOR [REDACTED] OC SECTION [REDACTED]

ET AL, RICO, OO: LOS ANGELES

RE TELEPHONE CONVERSATION BETWEEN SUPV. [REDACTED] AND SA

[REDACTED] ON JULY 27, 1981.

FOR THE INFORMATION OF THE BUREAU, LOS ANGELES HAS DEVELOPED, IN
CONCERT WITH THE LOS ANGELES DISTRICT ATTORNEY'S OFFICE, THE COMPLETE CO-
OPERATION OF [REDACTED] [REDACTED]

[REDACTED] SOURCE HAS AGREED TO CONSENSUALLY MONITOR PAYMENT OF THE

[REDACTED] AND WILL TESTIFY. SOURCE WILL [REDACTED]

b6
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b7D

4746-42

ORGANIZED
CRIME

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JUL 29 1981

59 AUG 14 1981

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PAGE TWO (LA 183A-1180) UNCLAS

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[REDACTED]
[REDACTED] ACTING UNDER THE DIRECTION OF LOS ANGELES HAS IDENTIFIED

[REDACTED] THE LOS ANGELES

SHERIFF'S OFFICE HAS OBSERVED [REDACTED] IN PRIVATE DISCUSSION WITH [REDACTED]

[REDACTED] LOS ANGELES BELIEVES [REDACTED] TO BE ASSOCIATED WITH

[REDACTED] HAS ASKED [REDACTED]

[REDACTED] (CASE CAPTIONED

[REDACTED] RICO, OO: SAN DIEGO). [REDACTED] HAS AGREED TO TESTIFY.

SURVEILLANCES CONDUCTED AT [REDACTED]

[REDACTED] CALIFORNIA, JULY 23 AND 24, 1981 PUT

[REDACTED] IN CONFERENCES WITH [REDACTED] HAS BEEN SURVEILLED

MAKING COLLECTIONS THROUGHOUT THE LOS ANGELES AREA. DISCRETE
INVESTIGATION IS BEING CONDUCTED TO IDENTIFY THE BORROWERS, AND
TOGETHER WITH TITLE III COVERAGE SHOULD PROVIDE THE FULL SCOPE OF
HIS ACTIVITIES.

BT

#

7/21/81

To: SAC, Los Angeles (183A-1180) (OC-1) (P)

From: Director, FBI

SUBJECT:

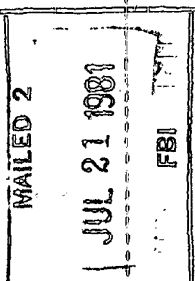
ET AL
RICO
(OO: LOS ANGELES)

Reurairtel 5/5/81.

Forwarded under separate cover are three copies of five computer lists produced from telephone toll records furnished by your Office. The "To Number" list shows all toll calls made to a specific telephone number in date and time sequence. The "Billing Number" list schedules all toll calls billed to a specific telephone number in date and time order. The "From Number" list sequences the calls by the number the call was made from. The "Date" list sequences the calls by date and time of call. The Computerized Telephone Number File (CTNF) hit list sets out telephone calls made to a number where the subscriber has been identified. Also forwarded are the telephone toll records submitted by your Office which were used to produce the aforementioned list.

As subjects and suspects are identified in this matter you should consider entering their names, addresses and telephone numbers into CTNF. When additional toll records are submitted for processing, calls made to these individuals will then automatically be identified on the hit list. The hit list is not to be disseminated outside the Bureau.

1 - Los Angeles (Package copy).



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RS/MPA
RJ:emp
(6)emp

183 - 4746-43

MAIL ROOM ☒

23 AUG 4 1981

FBI/DOJ

1 - [redacted] Div. 8
1 - Mr. E. F. Walsh
1 - [redacted]

Airtel

8/10/81

Director, FBI

SAC, Los Angeles (193A-1187)

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[redacted]
ET AL;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS
OO: Los Angeles

Re Bureau telephone call to Los Angeles 8/7/81.

Enclosed for Los Angeles are two copies of a memorandum b3
dated 7/30/81, from the Assistant Attorney General, Criminal
Division to the Director. This memorandum sets forth the
request and authorizes the filing of an application for a
court-ordered interception of wire and oral communications for

[redacted]
[redacted] in connection with an
investigation into possible violations of Title 18, United
States Code, Sections 892, 893, 894, 1951, 1952, 1962(a-d)
and 371. by [redacted]

Maintain contact with Departmental Strike Force
Attorney or Assistant U. S. Attorney handling this matter to
determine when formal presentation will be made to the
appropriate U. S. District Court for installation of surveillances.

Enclosure

AJV:slh (6)

183 - 4746-44
17 AUG 12 1981

MAILED 19
AUG 10 1981
FBI
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
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Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

Airtel to SAC Los Angeles

Re:

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b7C

Immediately advise Bureau when order is obtained and electronic surveillances are in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillances. In addition, a succinct summary of pertinent information received from electronic surveillances should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest index cards are forwarded promptly to FBIHQ.

[REDACTED] ET AL;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

JUL 30 1981

JUL 30, 1981

b6
b7C

Director
Federal Bureau of Investigation

[REDACTED]
Assistant Attorney General
Criminal Division

This is to inform you that pursuant to the power delegated to me as the Assistant Attorney General in charge of the Criminal Division by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire and oral communications for [REDACTED]

[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 892, 893, 894, 1951, 1952, 1962(a-d) and 371, by [REDACTED] Frank Buccieri, [REDACTED]

b3

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining and removing any electronic interception devices to be utilized in accomplishing the oral interception.

183-4746-44

ENCLOSURE

LA0038 2241830Z

RR HQ CG LV

DE LA 0002 *MF*

R 121830Z AUG 81

FM LOS ANGELES (183-1180)

TO DIRECTOR ROUTINE

CHICAGO (183A-1337) ROUTINE

LAS VEGAS (183A-867) ROUTINE

BT

UNCLAS E F T O *CK*

ATTN: HANDCARRY TO SUPV. [REDACTED] OC SECTION. *meaney*

[REDACTED] ET AL, RICO, OO: LOUIANGELES

SURREPTITIOUS ENTRY BEGAN AT 1306 POTRERO BOULEVARD, SOUTH EL MONTE,

RECEIVED
TELETYPE UNIT

12 AUG 81 22 53z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Exec. AD-Inv.	_____
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Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. of Cong. & Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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RM-5847

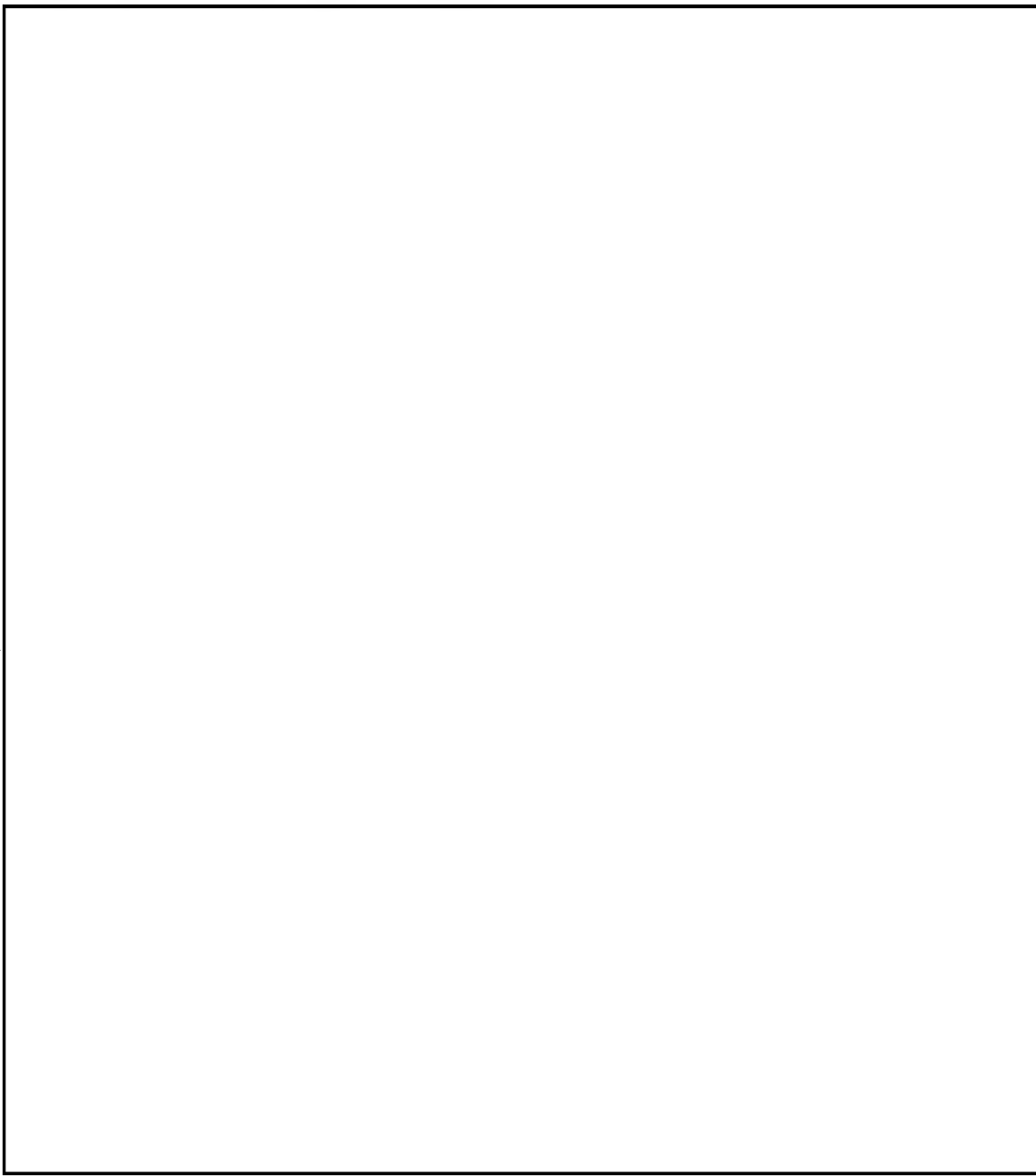
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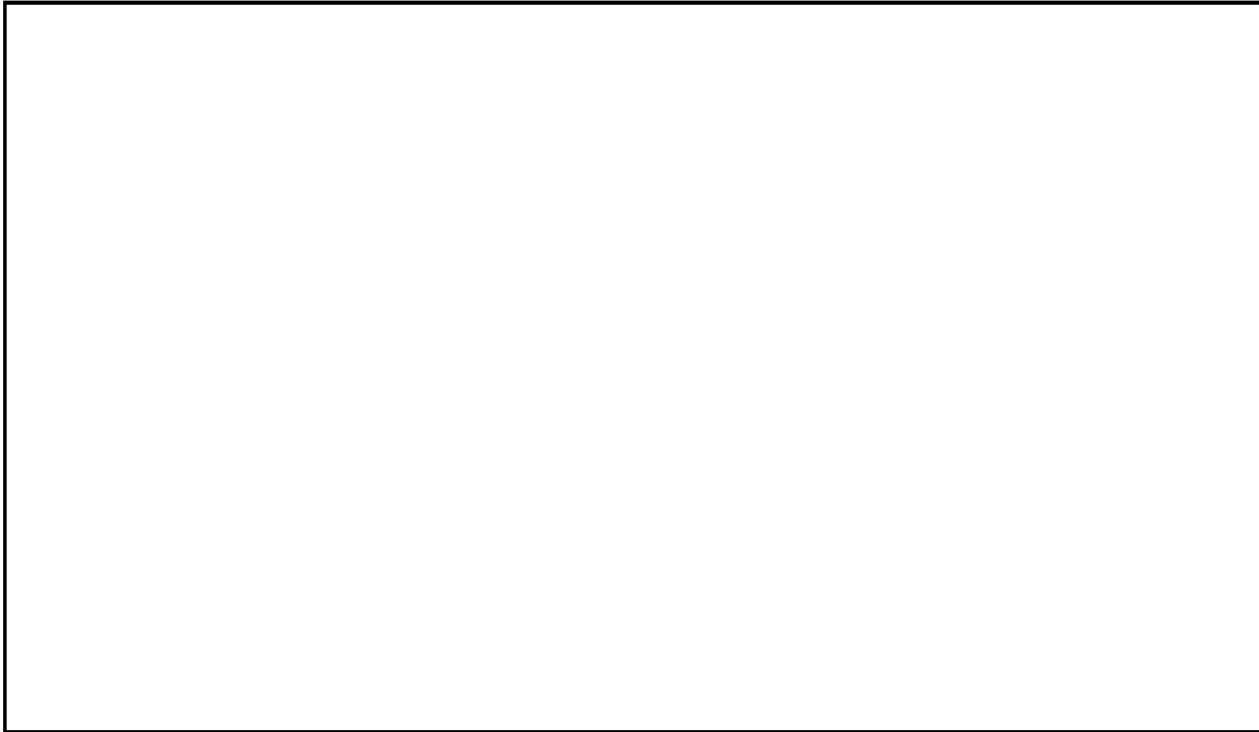
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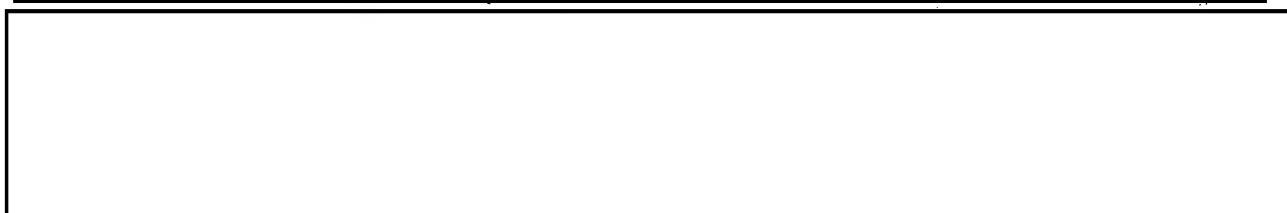
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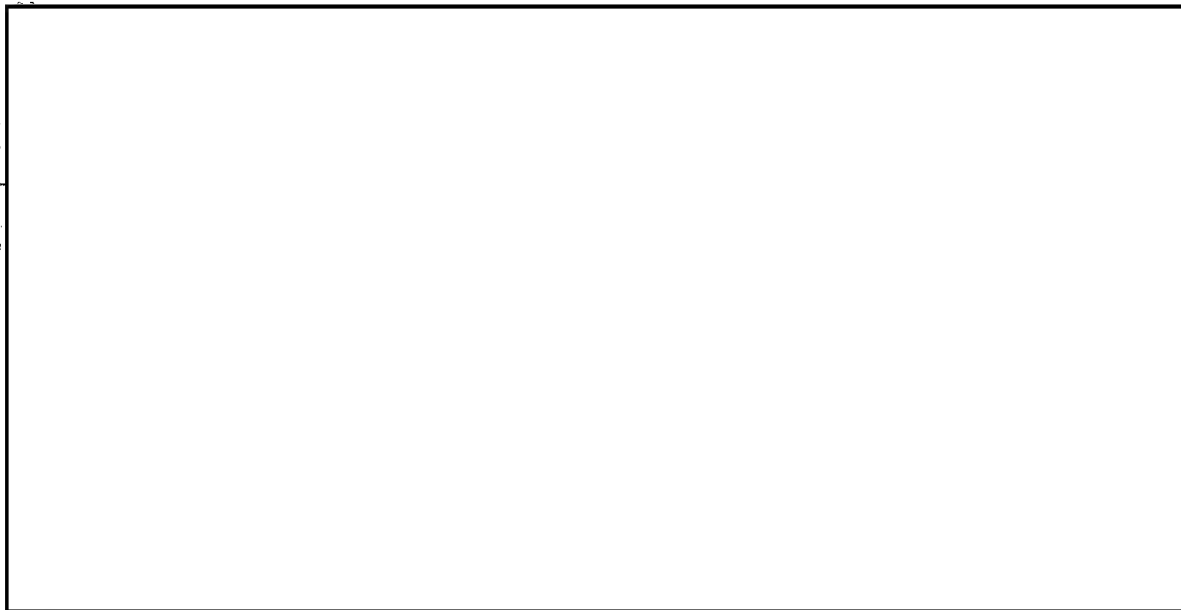
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ATT N: SUPV.

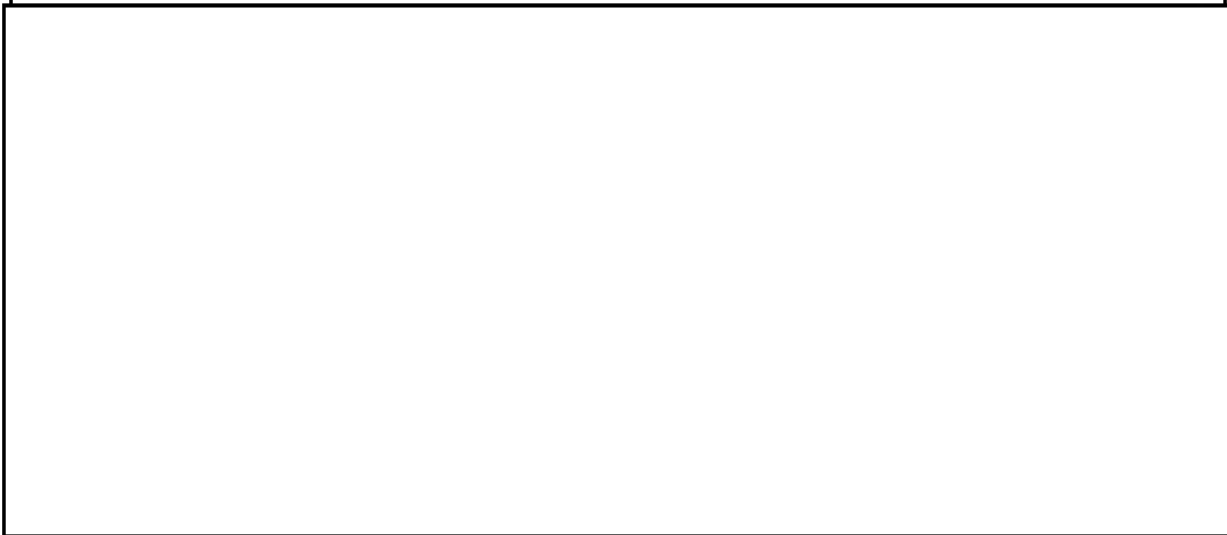
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OF INVESTIGATION
COMMUNICATIONS SECTION

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ET AL, RICO, OO: LOS ANGELES

8 AUG 12 1981

PAGE TWO (LA 183A-1180) UNCLAS



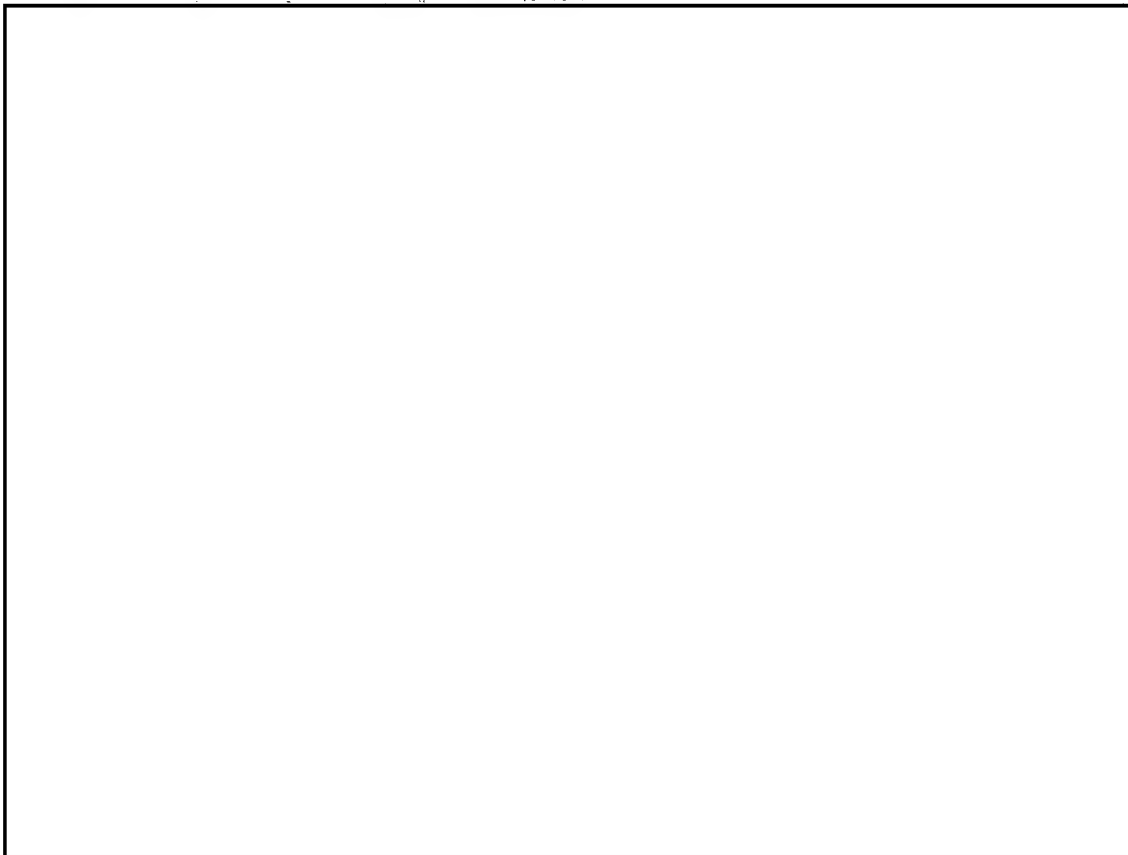
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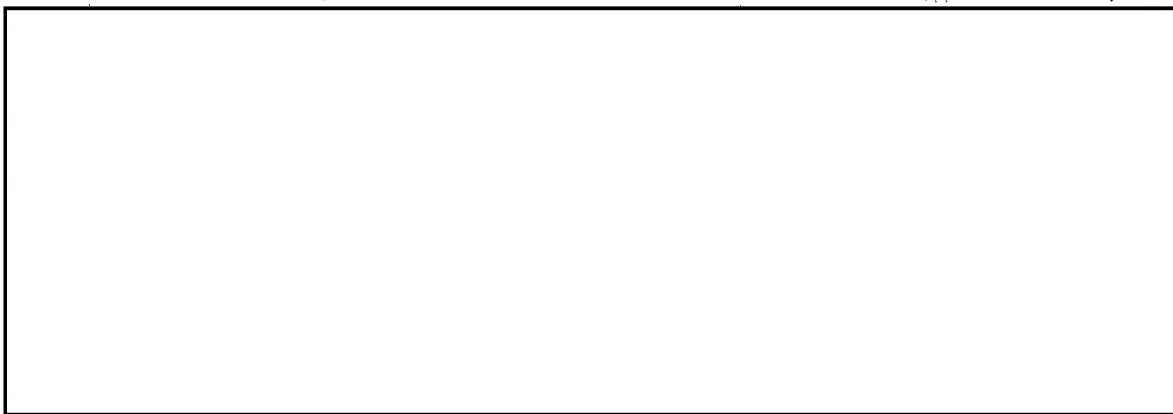


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PAGE FOUR (LA 183A-1180) UNCLAS



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LOS ANGELES ANTICIPATES TOGETHER WITH TITLE III COVERAGE THAT [REDACTED] WILL GREATLY ENHANCE THE UNDERSTANDING OF CONVERSATIONS AND THE DIRECTION OF [REDACTED] ACTIVITIES IN THE FUTURE.

REGARDING THE ATTEMPTED MURDER OF [REDACTED]
CHICAGO HAS RECEIVED SOURCE INFORMATION INDICATING THAT

FOR THE ADDITIONAL INFORMATION OF THE BUREAU,

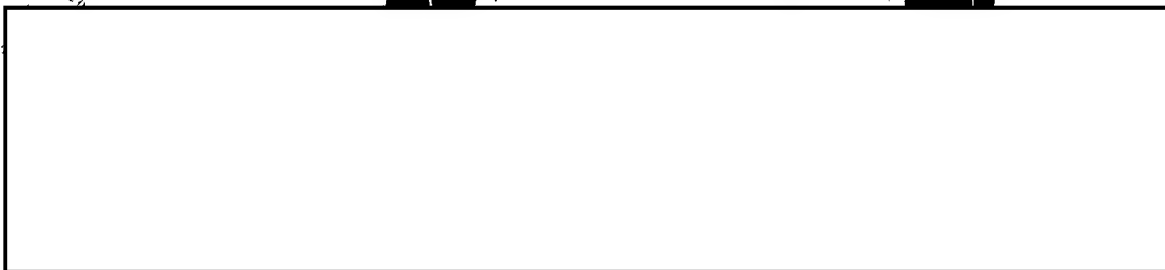
PAGE SIX (LA 183A-1180) UNCLAS

AFTER OBTAINING ATTORNEY GENERAL APPROVAL TO MAKE APPLICATION FOR TITLE III COVERAGE IN THIS MATTER, ALL APPROPRIATE DOCUMENTS WERE PRESENTED TO U.S. DISTRICT JUDGE LYDICK ON JULY 31, 1981. LYDICK, ACTING AS DUTY JUDGE, DEFERRED REVIEW OF THE TITLE III MATERIAL DUE TO SEVERAL PRESSING MOTIONS IN AN UNRELATED MATTER. LYDICK WAS STEADFAST IN HIS POSITION EVEN AFTER A PERSONAL APPEAL FROM U.S. ATTORNEY ANDREA ORDIN, CENTRAL DISTRICT OF CALIFORNIA. COINCIDENTALLY, JUDGE LYDICK'S LAST DAY AS DUTY JUDGE WAS JULY 31, 1981; THUS, THE ENTIRE PACKAGE HAD TO BE TURNED OVER TO U.S. DISTRICT JUDGE WILLIAM P. GRAY ON AUGUST 3, 1981.

JUDGE GRAY COMPLETED HIS REVIEW ON AUGUST 6, 1981 AND AT 2:45 PM, AUGUST 6, 1981, SIGNED MISCELLANEOUS COURT ORDER NUMBER 10752 AUTHORIZING ELSUR SURVEILLANCE. JUDGE GRAY DELETED FROM THE ORDER UPON HIS FINDING PROBABLE CAUSE DID NOT EXIST TO NAME HER AS A PRINCIPAL.

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JUDGE GRAY ALSO APPROVED MISUR INSTALLATION. SAID
INSTALLATION WILL BE ACCOMPLISHED AS SOON AS POSSIBLE AND
WILL BE ASSIGNED [REDACTED] THE BUREAU WILL BE ADVISED
WHEN [REDACTED] IS OPERATIONAL.

BUREAU AND RECEIVING OFFICES WILL BE ADVISED OF
DEVELOPMENTS.

BT

RECEIVED
TELETYPE UNIT

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DE LA 030

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FM LOS ANGELES (183A-1180)(OCI)

TO DIRECTOR PRIORITY

BT

UNCLAS

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OF INVESTIGATION
COMMUNICATIONS SECTION

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Adm. Servs.	
Crim. Inv.	
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Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

ATTN: SUPERVISOR

OC SECTION

ET AL, RICO, OO: LOS ANGELES.

PURPOSE:

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST DEPARTMENT OF JUSTICE AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO CONSENSUALLY RECORD CONVERSATIONS BETWEEN A SOURCE, [REDACTED]

[REDACTED] AND OTHERS IN CAPTIONED MATTER.

DETAILS:

[REDACTED]

SOURCE AGREED TO

CONSENSUALLY MONITOR CONVERSATIONS BOTH TELEPHONICALLY AND ORALLY

WITH [REDACTED] AND OTHER INDIVIDUALS KNOWN TO BE ASSOCIATED WITH [REDACTED]

THE RECEIPT OF SUCH CONSENSUALLY MONITORED CONVERSATIONS

7/14/81 LA [REDACTED]
advised source willing to
testify & sign consent form
ST. FO. atty. advised 7/27/81
AUG 23 1981

100 PD
OC CID
Pm 3006

IP [REDACTED]
ready to testify

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ELSON INDEX

PAGE TWO (LA 183A-1180) UNCLAS

WOULD BE OF ESSENTIAL VALUE IN THE COLLECTION OF EVIDENCE
AGAINST [REDACTED]

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UNITED STATES ATTORNEY'S OPINION:

ON JULY 9, 1981, SPECIAL ATTORNEY [REDACTED] LOS ANGELES
STRIKE FORCE, WAS ADVISED OF THE FACTS AND CIRCUMSTANCES REGARDING
THE CASE. ATTORNEY [REDACTED] ADVISED THAT HE DID NOT FORSEE THAT
CONSENSUAL MONITORING WOULD IN ANY WAY PRECLUDE SUCCESSFUL
PROSECUTION IN THIS MATTER. HE ADDED NO ENTRAPMENT IS INVOLVED.

SOURCE IS WILLING TO SIGN WRITTEN CONSENT AND HAS AGREED
TO TESTIFY.

Admin: Source refused to above is [REDACTED]

CR

1 - Mr. E. F. Walsh
1 - [redacted]

Office of Enforcement Operations
Criminal Division

July 14, 1981

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Director, FBI

FEDERAL GOVERNMENT

[redacted]
AND OTHERS,
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

Attached is a copy of a communication in which authorization is requested for the use of an electronic device to monitor and/or record private conversations with the consent of a party.

Additional information concerning this investigation has been included in the communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring of this conversation is recommended in the best interest of effective law enforcement in that it will corroborate evidence and protect the individual utilizing the equipment.

Enclosure

AJV:slh (5)

ENCLOSURE

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Legal Counsel _____

Ident. _____

Inspection _____

Intell. _____

Training _____

Off. of Cong. _____

& Public Affs. _____

183-4746-45

JUL 23 1981

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Tech. Servs. _____
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Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FOUR
ELSUR INDEX

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

7/17/81

Date

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TO: DIRECTOR, FBI

(ATTN: ORGANIZED CRIME SECTION;
SECTION CHIEF SEAN MC WEENEY;
SUPERVISOR [REDACTED])

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

RE: CHANGED

JOSEPH JOHN AIUPPA;
FRANK BUCCIERI;RICO
OO: Los AngelesTitle has been changed to add
[REDACTED] as a subject.

Enclosed for the Bureau are five copies each of an affidavit and application regarding the interception of wire and oral communications. The Bureau will be supplied Elsur principle cards within two days and will be sent under separate communications.

- ② - Bureau
(Enc. 5)
2 - Los Angeles

WTW/lmi
(5)

ENCLOSURE

2 cc DO
80-15)
Rn 3051
A

21 NOV 30 1993

Approved: _____

Transmitted _____
(Number)

(Time)

Per _____

53 DEC 15 1983

LA 183A-1180

As set forth in the original affidavit, which is included herewith, this investigation involved a concerted effort by the Chicago family of the La Cosa Nostra, in concert with the Los Angeles LCN family, to control criminal activities such as bookmaking and loansharking in Southern California. The Los Angeles, San Diego, and Chicago FBI Divisions view the criminal activities specified in the initial affidavit as a crossroads move by the La Cosa Nostra to dramatically increase their influence in the Western states.



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The contents of the enclosed affidavits and applications have been discussed and reviewed by Special Attorney [redacted] Chief, Los Angeles Strike Force, who is assisting in this matter and will be, for Title III purposes, Supervising Attorney.

LA 183A-1180

Informants utilized are as follows:

CONFIDENTIAL SOURCES

1. [REDACTED]
2. [REDACTED]
3. State of Illinois, Will County
Sheriff.
4. [REDACTED]
5. [REDACTED]
6. Los Angeles County Sheriff
7. Los Angeles County Sheriff
8. Los Angeles Police Department
9. [REDACTED]
10. [REDACTED]
11. Los Angeles County Sheriff
12. [REDACTED]
13. [REDACTED]
14. Los Angeles County Sheriff.

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FBI Headquarters is requested to afford this matter expeditiously because captioned subjects now consider Source 1 an informant, and as such, refuse to communicate with source in any manner.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 285

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